

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108094

FILED
Apr 29, 2004
Secretary of State

Entity Name: ZEUS WIRELESS CORP.

Current Principal Place of Business:

10208 NW 50TH STREET
SUNRISE, FL 333518045 US

New Principal Place of Business:

Current Mailing Address:

126 E. RIVERBEND DRIVE
SUNRISE, FL 33326 US

New Mailing Address:

10208 NW 50TH STREET
SUNRISE, FL 33351 US

FEI Number: 65-0886016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ARMANDO
3862 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, ARMANDO
Address: 3862 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: RIOS, GIA J
Address: 3862 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO RIOS

P

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date